



Town of Groton, Connecticut

Meeting Agenda

45 Fort Hill Road
Groton, CT 06340-4394
Town Clerk 860-441-6640
Town Manager 860-441-6630

Town Council Committee of the Whole

Mayor Heather Bond Somers, Councilors Dean G. Antipas, Bruce S. Flax, Bill Johnson, Karen F. Morton, Deborah L. Peruzzotti, Rita M. Schmidt, James L. Streeter, and Harry A. Watson

Tuesday, September 11, 2012

7:00 PM

Town Hall Annex - Community Room 1

REGULAR MEETING

1. CALL TO ORDER

2. ROLL CALL

3. Calendar and Communications

4. Approval of Minutes

2012-0258 Approval of Minutes (Committee of the Whole)

RESOLUTION ACCEPTING COMMITTEE OF THE WHOLE MINUTES

RESOLVED, that the minutes of the Town Council Committee of the Whole meetings of August 7, 2012, August 15, 2012, August 21, 2012, and September 4, 2012 are hereby accepted and approved.

5. UNFINISHED BUSINESS

6. NEW BUSINESS

2012-0265 Results of Operations - FYE 2012

2012-0259 Sandy Hollow Road Curbing

2012-0260 Spicer Fund Fundraiser

2012-0266 Connection Fund Donation

2012-0200 Adoption of an Ordinance Changing and Redefining the Voting Districts

2012-0201 Resolution Authorizing Use of a Description of the Ordinance Changing and Redefining the Voting Districts

2012-0175 FYE 2014 Budget Process

2012-0157 OpSail 2012 - Update

**2012-0231 Amended Agreement Regarding Fitch High School Baseball Field - Update
(Potential Executive Session)**

2012-0005 Joint Meeting with Board of Education (2012 Standing Referral)

**2012-0225 Town Manager Annual Evaluation
(Potential Executive Session)**

7. Consideration of Committee Referral Items as per Town Council Referral List

8. OTHER BUSINESS

9. ADJOURNMENT